PROCEEDINGS OF THE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING OF OCTOBER 1, 2002.

ATTENDANCE

COUNCIL: Louis C. Benjamin, Jr. (Chair - District 4), Jerry Trumps (Vice Chair - District 6), Bobby Badeaux (District 1), Robert Castille (District 2), Chris Williams (District 3), Lenwood Broussard (District 5), Marc Mouton (District 7), Rob Stevenson (District 8), Randy Menard (District 9)

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk of the Council) and Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: Walter S. Comeaux, Jr. (City-Parish President), Glenn Weber (CAO), Becky LaLumia (Associate CAO/Finance Management), Benny Soulier (Director of Administrative Services), Chief Ronald Boudreaux (Police Department), Chief Robert Benoit (Fire Department), Robert Benoit (Director of Planning, Zoning and Codes), Gerald Boudreaux (Director of Parks & Recreation), Terry Huval (Utilities Director), Tim Breaux (Director of Community Development), Steve Dupuis (Legal Counsel), Tony Tramel (Director of Transportation)

COMMENCEMENT

(TAPE 3)(SIDE 3)(458) AGENDA ITEM NO. 1: Call to order.

Chair Louis C. Benjamin, Jr. called the Special Council Meeting of October 1, 2002 to order.

RESOLUTIONS

(TAPE 3)(SIDE 3)(462) <u>AGENDA ITEM NO. 2</u> <u>R-054-2002</u> A resolution of the Lafayette City-Parish Council authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under Section 3037 of TEA-21, Job Access and Reverse Commute Competitive Grants, motion to adopt by Castille, seconded by Trumps, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None ABSENT: None RECUSED: None

Motion was unanimously approved.

Tramel explained that this is a follow-up to tonight's action by the Council to allow Traffic & Transportation to quickly secure Federal funding needed.

ADJOURN

(TAPE 3)(SIDE 3)(491) There being no further business to come before the Council, Chair Benjamin declared the Special Council Meeting adjourned.

NORMA A. DUGAS CLERK OF THE COUNCIL